

## **AGENDA**

**Regular Meeting  
Crescent Board of Education  
June 7<sup>th</sup>, 2021  
5:30 p.m.  
Board Room  
106 N. Magnolia  
Crescent, OK 73028**

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Flag Salute
3. Consent Agenda:  
*(All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration, and approval of the following items:)*
  - a. Minutes of the May 3, 2021 regular board meeting, May 12 and May 21, 2021 special meetings.
  - b. Approval of the Treasurer's revenue and reconciliation report.
  - c. Approval of the monthly financial report of activity funds, including transfers, or activity fund-raiser requests.
4. Administrative Reports: *(For information only, not an action item)*
  - a. Elementary/Middle School Principal's Report
  - b. High School Principal's/Superintendent's Report
5. Vote to approve/not approve the General Regulation of the Activity Fund for 2021-2022 fiscal year.
6. Vote to approve/not approve the Activity Fund Sub Accounts and Fundraisers for 2021-2022 fiscal year.
7. Discussion and possible action to approve County Certificate and Municipal Order to Logan and Kingfisher County Clerk and County Treasurer for the 2021-2022 fiscal year.
8. Vote to approve/not approve parent organized booster clubs to sell their items at our school functions: Crescent Booster Club, PTO, Vo-Ag Booster Club for the 2021-2022 fiscal year.
9. Vote to approve/not approve Farmers and Merchants Bank as the official depository for the district funds for the 2021-2022 fiscal year.
10. Discussion and possible action to approve Temporary Appropriations for the 2021-2022 fiscal year.
11. Discussion and possible action to approve the Francis Tuttle Biosciences and Medicine Academy Joint Program Agreement for the 2021-2022 school year.

12. Discussion and possible action to approve the Francis Tuttle Computer Science Academy Joint Program Agreement for the 2021-2022 school year.
13. Discussion and possible action to approve the Francis Tuttle Pre-Engineering Academy Joint Program Agreement for the 2021-2022 school year.
14. Discussion and possible action to approve the Francis Tuttle Gateway to Technology Memorandum for the 2021-2022 school year.
15. Discussion and possible action to approve the Francis Tuttle Project Hope Memorandum of Agreement for the 2021-2022 school year.
16. Discussion and possible action to approve the audit contract with Mary E. Johnson & Associates for the 2021 fiscal year.
17. Discussion and possible action to approve OSSBA Membership Services contract for the 2021-2022 fiscal year.
18. Discussion and possible action to approve contract with OSSBA for Unemployment Services for the 2021-2022 fiscal year.
19. Discussion and possible action to approve contract for property insurance for the 2021-2022 school year.
20. Discussion and possible action to award a contract for custodial services for the 2021-2022 school year.
21. Discussion and possible action to approve agreement with Oklahoma Teacher & Leader Effectiveness for the 2021-2022 school year.
22. Discussion and possible action to approve contract with Municipal Accounting Systems, Inc. for the 2021-2022 school year.
23. Vote to approve/not approve Angela Hurst as Encumbrance Clerk for the 2021-2022 fiscal year.
24. Vote to approve/not approve Katie Fisher as the Treasurer for the 2021-2022 fiscal year.
25. Vote to approve/not approve Lisa Toepfer as the Custodian Clerk, Angela Hurst as Co-Custodian Clerk and Bart Watkins as Expense Authority of the Activity Fund for the 2021-2022 fiscal year.
26. Vote to approve/not approve Stacy Descher as the Minutes Clerk for the 2021-2022 fiscal year.
27. Vote to approve/not approve Katie Fisher as Deputy Minutes Clerk for the 2021-2022 fiscal year.
28. Vote to approve/not approve Katie Fisher as Shipping and Receiving Clerk for the 2021-2022 fiscal year.
29. Vote to approve/not approve Courtney Knapp as Purchasing Agent of all district and activity funds for the 2021-2022 fiscal year.
30. Vote to approve/not approve Bart Watkins as emergency purchasing agent for maintenance and repairs for the 2021-2022 fiscal year.

31. Vote to approve/not approve Lisa Leniger as Child Nutrition Specialist for the 2021-2022 fiscal year.
32. Proposed executive session to discuss the hiring of two Elementary teachers for the 2021-2022 school year, resignation of Elementary teacher, Summer Maintenance listed on "Schedule A" for the summer of 2021. Title 25 O.S. Section 307(B)(1).
  1. Vote to convene into executive session.
  2. Board President acknowledges return to open session.
  3. Statement of executive session by the Board Clerk.
33. Vote to approve resignation of Karl Butt.
34. Vote to approve/not approve the employment of a 5/6<sup>th</sup> History Teacher for the 2021-2022 school year.
35. Vote to approve/not approve the employment of a PE Teacher for the 2021-2022 school year.
36. Vote to approve/not approve Summer Maintenance Personnel listed on Schedule A.
37. Discussion and possible action to declare items listed in Schedule B as surplus.
38. Vote to approve/not approve encumbrances:  
Encumbrances:  
(11) General Fund: 215 - 224
39. New Business - Item(s) that could not have been foreseen or known about at the time agenda was posted which need action at this board meeting.
40. Vote to adjourn.

Name of person posting this notice: Bart Watkins  
Title of Person posting this notice: Superintendent

  
\_\_\_\_\_  
Signature

Posted this 3<sup>rd</sup> day of June, 2021, at 12:00 p.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).

Schedule A

Noah Ellis

## Schedule B

### Surplus List 2021

Assorted student chairs	327
File Cabinets	20
Upright Metal Cabinets	5
Assorted student desks	120
Exterior glass doors	4
Commercial Stainless-steel sink	1
Assorted tables	42
Monitors – Televisions	2
Computer Cabinets	2
Cafeteria Trays	500
Office Chairs	16
Assortment of student readers	50
Toaster oven	1
Book Cases	13
Metal Lockers	3 sets

### Computers

C1MMT3AXDTY3  
C1MS5AV2DTY3  
C1MM6273DV30  
C1MQPC2GDTY3  
C1MQPC4RDTY3  
C1MKT46VDTY3  
C1MS5BYUDTY3  
C1MS5BY8DTY3  
C1MMT4JHDTY3  
C1MMT3Y2DTY3  
C1MS5BX9DTY3  
C1MS5BXJDTY3